

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills ltd)

Regd Off:269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095  
CIN NO:L21012DL1988PLC033812

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To,

Date: 09.04.2018

**BSE LIMITED**  
Department of Corporate Services  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Scrip Code: 531568

**Sub: - Clarification w.r.t non filing of Corporate Governance Report**

Dear Sir/Ma'am,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Paid up equity capital as on the last day of previous financial year i.e. on 31<sup>st</sup> March 2017 was Rs. 65,254,000 and Net Worth was Rs. 46,187,798.

Therefore, in terms of the said circular the company is not required to submit the Corporate Governance Report for the quarter ended on 31<sup>st</sup> March, 2018. In this regard a Certificate from the Compliance Officer of the Company has been attached herewith for your kind perusal.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

**For TridevInfraestates limited**  
**(Formerly Ashutosh Paper mills ltd)**



**Atul Kumar Agarwal**  
**(Director)**  
**Din: 00022779**



**Encl: As above**

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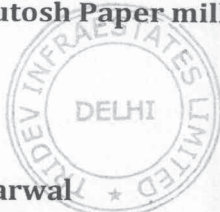
## CERTIFICATE

I, Atul Kumar Agarwal, Compliance Officer of M/s. **TridevInfraestates limited (Formerly Ashutosh Paper mills ltd)** do hereby certify that in terms of SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2<sup>nd</sup> September, 2015, of Securities and exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report as the Paid up Equity Capital of the Company was Rs. 65,254,000 and Net Worth was Rs. 46,187,798 /-(below the limits prescribed under the said circular) as on the last day of previous Financial Year i.e. on 31<sup>st</sup> March 2017.

**For Tridev Infraestates limited  
(Formerly Ashutosh Paper mills ltd)**



**Atul Kumar Agarwal  
(Compliance Officer)**



Date: 09.04.2018

Place : Delhi